

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, MAY 11, 2009

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Growing Green in the City of Falls Church (Wendy Block Sanford)

(2) May as Watershed and Floodplain Awareness Month. (Kathy Allan, Environmental Specialist)

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**
[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**
[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) Second Readings of Ordinances and Other Items Requiring Public Hearings

(b) Resolutions and First Readings of Ordinances

(1) **(TR9-13)** Resolution To Establish The Falls Church Civil War 150th Anniversary Committee And Appoint Its Members (Howard Herman, GM Community Services and Diane Morse, Cherry Hill Farmhouse Coordinator)

(2) **(TR9-12)** Resolution Designating Arlington County as the Community Action Agency for the City of Falls Church (Director Pam Doran and Dana Lewis, Housing and Human Services)

(3) **(TR9-14)** Resolution Appointing Council Member Daniel Sze To The Metropolitan Washington Council Of Governments Climate, Energy, And Environment Policy Committee

(4) Authorizing the City Manager to Advertise the Sale of Real Property at 215 South Lee Street

PROPOSED MOTION: Authorize the City Manager to advertise the sale of real property at 215 South Lee Street, solicit offers, and refer the sale to the Planning Commission for their recommendation and return for public hearing and action by City Council on June 22, 2009.

(c) Consent Items

(1) Authorization to Award a Contract for an Integrated Library System, Not to Exceed \$129,000 to Innovative Interfaces, Inc. (Howard Herman, GM Community Services)

CONSENT MOTION: Move to authorize the City Manager to award a contract for an Integrated Library System not to exceed \$129,000 to Innovative Interfaces, Inc.

(d) Items Removed from Consent

(e) Appointments

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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